



HAWAII STATE ETHICS COMMISSION

State of Hawaii • Bishop Square, 1001 Bishop Street, ASB Tower 970 • Honolulu, Hawaii 96813

NOTICE OF MEETING OF THE HAWAII STATE ETHICS COMMISSION

Date: Wednesday, June 23, 2010
Time: 11:00 a.m.
Place: American Savings Bank Tower
1001 Bishop Street, Suite 970
Honolulu, Hawaii 96813

A G E N D A

- | | | For Action/
For Information # |
|------|--|----------------------------------|
| I. | Call To Order | |
| II. | Public Session | |
| | A. For Action | |
| | 1. Expressions of Appreciation to Vice Chair Jerrold Fuller and Commissioner Mark Brasher Upon Completion of Their Terms on the Hawaii State Ethics Commission | 1 |
| | 2. Discussion of Qualifications and Job Description of Executive Director Position for the Hawaii State Ethics Commission, Pursuant to Hawaii Revised Statutes Section 84-35. The Commission anticipates that, for part of this discussion, it may need to meet in Executive Session to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes Section 92-5(a)(4). | 2 |
| | 3. Discussion of Interim Management of the Hawaii State Ethics Commission Office, Including Appointment of Associate Director or Other Member of Legal Staff to Interim Executive Director Position, Pursuant to Hawaii Revised Statutes Section 84-35. The Commission anticipates that, for part of this discussion, it may need to meet in Executive Session pursuant to Hawaii Revised Statutes section 92-5(a)(2) and that the Commission may need to consult with the Commission's attorney on questions pertaining to the Commission's powers, duties, privileges, immunities, and liabilities pursuant to Hawaii Revised Statutes section 92-5(a)(4). | 3 |
| | B. For Information | |
| | 1. 2010 Education Program | 4 |
| | 2. Gifts Disclosure Statements Due June 30, 2010 | 5 |
| | 3. Miscellaneous: Financial Audit of the State Ethics Commission (Fiscal Year Ended June 30, 2009) | 6 |
| III. | Adjournment | |